

City of Reedsburg Room Tax Commission Minutes

February 8, 2017

Present: Calvin Craker, Lisa Jernander, Peggy Albert, Lynn Severson, Lorraine Longan
Absent: None
Others: Jacob Crosetto, Kristine Koenecke, Bill Kindschi

Chairman Craker called the meeting to order at 6:29 p.m.

Moved by Albert and seconded by Jernander to approve minutes from the December 14, 2016 meeting. Motion carried 5-0.

1. Discover Wisconsin Room Tax Agreement
 - a. **Motion by Albert, Seconded by Severson to approve the Discover Wisconsin Room Tax Agreement and pay \$2,700 from the General Tourism line of the Room Tax Fund. Motion carried 5-0.**
2. Kindschi Pedal Pulls (DBA of Kindschi Enterprises, LLC)
 - a. **Motion by Severson, Seconded by Jernander to approve the Kindschi Pedal Pulls request and pay \$3,000 from the Heads in Beds line of the Room Tax Fund. Motion carried 5-0.**

Moved by Jernander and seconded by Severson to adjourn. Motion carried 5-0.

Meeting adjourned at 7:16 p.m.

Next Meeting: May 10, 2017.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer